

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, November 7, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION** - Pastor Dennis Van Gorp, representing Family Life Christian Center
5. **SPECIAL PRESENTATIONS**
  - A. American Diabetes Month Proclamation
6. **CONSENT AGENDA** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.
  - A. Minutes of Regular Meeting October 17, 2013
  - B. Approval of an Alcohol Beverage Permit for the Magma Club for a wedding reception for Melissa Rabago on December 13, 2013, beer, liquor and wine.
  - C. Approval of an Alcohol Beverage Permit David Noriega, Bending Walls LLC, for the Magma Club for a musical performance on December 14, 2013, beer only.
7. **NEW BUSINESS**
  - A. Request For Approval of the LOST Trail Signage, and the Sponsorship of the 3<sup>rd</sup> Annual LOST Eco Tourism Festival  
Council Letter No. 116
  - B. Discussion and Approval of the Town of Superior Senior Van Policy  
Council Letter No. 117

## **Town of Superior Regular Agenda**

**Page 2**

**November 7, 2013**

- C. Consideration of Letter of Requests for the Planning and Zoning Commission, and Appointment of new Planning and Zoning Commissioner (1).  
Council Letter No. 118
- D. Discussion and possible Vote Regarding the Superior Police Department on Whether to Continue the Superior Police Department or Contract with the Pinal County Sheriff's Office. This agenda item may include a Presentation by the Pinal County Sheriff's Office and Pinal County Attorney's Office Concerning a Possible IGA and recent activities concerning crime in Superior and in County Areas near Superior.  
Council Letter No. 119

Possible Action Item to Direct Staff to Negotiate IGA for Police Services with Pinal County and Pinal County Sheriff's Department and Time to Present to Town Council for Consideration and/or Approval.

### **8. CALL TO THE PUBLIC**

Any citizen desiring to speak on a matter that **IS NOT** scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

### **9. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to (A)(3)(4) and (7).

### **10. SUMMARY OF CURENT EVENTS**

- A. Council Members
- B. Mayor
- C. Town Manager

**Town of Superior Regular Agenda**  
**Page 3**  
**November 7, 2013**

**11. SCHEDULING OF MEETINGS AND EVENTS**

November 14, 2013 6:00 p.m. Planning and Zoning Commission Meeting  
November 21, 2013 7:00 pm Council Meeting  
December 5, 2013 7:00 pm Council Meeting

**12. ADJOURNMENT**

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Posted By:\_\_\_\_\_

Date\_\_\_\_\_Time:\_\_\_\_\_